

Showrooms

Patna

- Bailey Road
- Bailey Road.zip
- Patna City
- Raza Bazar
- Muradpur
- Kankarbagh
- Anisabad
- Anisabad.zip
- Boring Road
- Zero Mile
- Saguna More

Gaya

- Swarajpuri Road
- Gaya College Road

Muzaffarpur

- Club Road
- Brahmpura

Bhagalpur

- Tilkamanjhi

Darbhanga

- IT Golambar

Begusarai

- NH Mahadeo Chowk, NH-31

Purnia

- Line Bazar, Main Road, Near SBI

Siwan

- Babunia More

Biharsharif

- Kazi Muhalla, Ranchi Road

Biharsharif.zip

- Kazi Muhalla, Ranchi Road

Aurangabad

- M.G. Road, Phoolbeet Market

Samastipur

- Meharidhi Ghat Road

Motihari

- Station Road, Motihari

Nawada

- Ramnagar, Nawada

Bettiah

- Nagendra Complex, Supriya Road

Hajipur

- Amwarpur, Hajipur

Lakhisarai

- Purani Bazar

Ara

- Katira More, Ara

Ara.zip

- Katira More, Ara

Sasaram

- Old G. T. Road

Sitamarhi

- Nahar Chowk, Dumra Road

Gopalganj

- Ghosh More, Chirai Ghar Road

Chapra

- Daroga Rai Chowk

Munger

- Chandoo Bagh, Near New Camp Gayatri HP Gas Agency

 **LG**
Best Shop

 **SAMSUNG**

Plaza

SONY
Centre

Date- 05th March, 2021

BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai-400 001

SCRIP Code: 540205

Sub :- Newspaper Advertisement- Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 ("SEBI Listing Regulations")

Dear Sir(s)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose the copies of newspaper advertisements published in Aj (Hindi) and Business Standard (English) on 05th March, 2021 in compliance with Ministry of Corporate Affairs Circular No. 39/2020 dated December 31, 2020 intimating that the Company is proposing Postal ballot to seek approval of shareholders of the Company for the following resolutions:-

| Item No. | Description |
|----------|--|
| 1. | Approval for "Aditya Vision Employees Stock Option Plan 2021" for employees of the Company |
| 2. | Approval for Increase in borrowing powers of the Company |

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Vision Limited

For Aditya Vision Limited


 Company Secretary

Akanksha Arya
 Company Secretary
 Encl -As above

